

Timber, Fish and Wildlife Policy Committee
Thursday, June 1, 2023 // 9:00AM-3:20PM
Hybrid Meeting

In-Person: Ecology Building located at 300 Desmond Dr. SE, Lacey, WA 98503, Room# R1S-16/17
Virtual: Zoom (Link Listed Below)

| Time | Item | Materials |
|--|---|---|
| 9:00-9:30AM (0:30)  | Welcome, Introductions, & Old Business <i>Co-chairs</i> <ul style="list-style-type: none"> • Introductions • Co-chair updates (TFW Policy Ground Rules) • Caucus updates • Staff updates <u>Action:</u> <i>Approval of May 2023 Meeting Notes</i> | Document 1: June Agenda Document 2: May 2023 Meeting Notes |
| 9:30-9:40AM (0:10) | CMER Updates | Document 3: CMER SAG updates |
| 9:40-9:45AM (0:05) | Public Comments | |
| 9:45-10:15AM (0:30) | Discussion on facilitation <i>Co-chairs</i> | |
| 10:15-10:30AM (0:15) | Break | |
| 10:30-11:00AM (0:30) | Caucus Conversations <i>Co-chairs</i> | Document 4. Co-chair one-on-one summary |
| 11:00-11:10AM (0:10) | Final Approved PHB Study Design Update <i>Anna Toledo/ Jason Walter</i> | Document 5: Final Approved PHB Study Design |
| 11:10-11:30PM (0:20) | Anadromous Fish Floor (AFF) Validation Study <i>Marc Engel</i> <i>Decision item at the July 2023 TFW Policy Meeting</i> | Document 6: AFF Proposal Initiation (<i>Late Mailing</i>) |
| 11:30-12:30PM (1:00) | Budget – Master Project Schedule MPS <i>AMPA</i> <i>Decision item at the July 2023 TFW Policy Meeting</i> | Document 7: Master Project Schedule (MPS) |

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|-------------------------|---|--|
| 12:30-12:35PM (0:05) | Review Motions/Actions and Work Plan <i>Co-Chairs</i> | |
| 12:5PM | Adjourn | |

*Public comments are to be in written format and emailed to Natalie Church (Natalie.Church@dnr.wa.gov) prior to the meeting date. Inappropriate/offensive comments will not be accepted. You will be interrupted or muted if your comment is inappropriate or offensive.

Meeting Materials:

- Document 1: June Agenda
- Document 2: May 2023 Meeting Notes
- Document 3: CMER SAG updates
- Document 4. Co-chair one-on-one summary
- Document 5: ISPR-approved Study Design
- Document 6: AFF Proposal Initiation (*Late Mailing*)
- Document 7: Master Project Schedule (MPS)

Zoom Login Information:

Time: Jun 1, 2023, 08:30 AM Pacific Time (US and Canada)

<https://dnr-wa-gov.zoom.us/j/83918493791?pwd=STA0VW9UL1ZpTVhA0RXNDaEj3RnJHUT09>

Meeting ID: 839 1849 3791

Passcode: 486779

One tap mobile

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+1 305 224 1968 US
+1 309 205 3325 US
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+1 360 209 5623 US
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+1 929 205 6099 US (New York)
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833 548 0276 US Toll-free
Meeting ID: 839 1849 3791
Find your local number: <https://dnr-wa-gov.zoom.us/j/kcVMP4i2Ja>

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, July 6, 2023
 - Thursday, August 3, 2023
 - Thursday, September 7, 2023
- **Standing Workgroup Meetings:**
 - Wednesday, June 21, 2023
 - Wednesday, July 19, 2023
 - Wednesday, August 16, 2023